

RES/ORD	SUBJECT	ACTION
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Tuesday, October 1, 2002

9:00-10:00 **BREAKFAST MEETING** Discussion
with Housing Opportunities Commission
(6th floor Council
Conference Room) (Healy)

(.5) 10:00-10:30 **INTERVIEW** - Board of Held interview
Appeals Applicants (6th floor Council
Conference Room) (Ferber)

10:30-11:15 **PROPOSED CLOSED** Held closed session
SESSION to consult with counsel to obtain legal
advice, pursuant to Maryland Code, State
Government Article, §10-508 (a)(7). Topic is
Caffrey vs Department of Liquor Control (6th
Floor Council Conference Room) (Faden)

11:30 **INVOCATION** Held moment of Silence

11:35 **GENERAL BUSINESS**

A. **Announcement** - Agenda None
and Calendar Changes (Lauer)

B. **Action** - Approval of Minutes: Approved (6y; ND, MP, IL ta)*
September 17 and September 19, 2002 (Edgar)

(1) C. **Acknowledgement** - Receipt None
of Petitions (McGuire)

(2) 11:40 **CONSENT CALENDAR** 9y*

A. **Introduction** - Resolution to Introduced
establish FY04 Spending Control Limits for the
Washington Suburban Sanitary Commission
(Levchenko)

*T&E Committee worksession
tentatively scheduled for 10/7/02 at 2:00 pm;
Public Hearing/Action is scheduled for 10/8/02
at 1:30 pm.*

B. **Introduction** - Resolution in Introduced
support of State Financing for Hampshire Village
in Silver Spring (Trombka)

9/25/02 to 10/1/02

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Minute Summary

*y=yes; ta-temporarily absent

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	<p>C. Introduction - Supplemental Appropriation to the County Government's FY03 Operating Budget, Department of Health and Human Services - \$724,250 for Youth Strategies Consolidated Grant (Source: Governor's Office of Crime Control & Prevention) (Planell)</p> <p><i>Public Hearing is scheduled for 10/15/02 at 1:30 pm.</i></p>	Introduced
	<p>D. Introduction - Special Appropriation to the County Government's FY03 Operating Budget, Montgomery County Fire and Rescue Service - \$544,150 to conduct annual inspections of all public and private schools (Source: Fire Tax District Undesignated Reserves) (Davidson)</p> <p><i>PS Committee worksession tentatively scheduled for 10/03/02 at 9:00 am;</i></p> <p><i>Public Hearing is scheduled for 10/08/02 at 1:30 pm.</i></p>	Introduced
	<p>E. Action - Resolutions to transfer project balance within the Montgomery County Public Schools' FY03 Capital Budget and FY03-08 Capital Improvements Program: (Planell)</p>	
R-14-1432	<ul style="list-style-type: none"> \$337,950 from Travilah Elementary School Addition Project and Weller Road Elementary School Addition Project to MCPS Local Unliquidated Surplus Account (Source: G.O. Bonds) 	Adopted
R-14-1433	<ul style="list-style-type: none"> \$337,950 from MCPS Local Unliquidated Surplus Account to Walter Johnson High School Addition Project (Source: G.O. Bonds) 	Adopted
R-14-1434	<p>F. Action - Resolution for Categorical Transfers for Montgomery County Public Schools' FY02 Operating Budget (Planell)</p>	Adopted

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	G. Action - Resolutions to petition the State for matching funds for Montgomery College in the amount of: (Sherer)	
R-14-1435	• \$232,000 for roof replacement on Humanities and Social Sciences, and Physical Education Buildings at the Germantown Campus	Adopted
R-14-1436	• \$5,535,000 for the expansion of the Takoma Park campus	Adopted
R-14-1437	H. Action - Revised Resolution (14-1114) in support of State Financing for the Acquisition and Rehabilitation of the Victory Terrace Senior Apartments in Potomac (Trombka)	Adopted
R-14-1438	I. Action - Resolution to Amend Resolution 14-1269 for the FY03 Designation of Entities for Non-Competitive Award Status (Planell)	Adopted
R-14-1439	J. Action - Confirmation of County Executive appointments to the Mental Health Advisory Committee: John Metz; Mindy Schuman, Ph.D. (Ferber)	Adopted
R-14-1440	K. Action - Confirmation of County Executive appointments to the Commission on Children and Youth: Sheila Kaler (Ferber)	Adopted
R-14-1441	L. Action - Confirmation of County Executive appointments to the Board of Registration for Building Contractors: William Hancock; Simon Atlas (Ferber)	Adopted
R-14-1442	M. Action - Confirmation of County Executive appointments to the Victim Services Advisory Board: Andrea L. Shapiro; Christine N. Whitaker (Ferber)	Adopted

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R-14-1443	N. Action - Confirmation of County Executive appointment to the Commission on Child Care: Dr. Michael Cohen (Ferber)	Adopted
R-14-1444	O. Action - Confirmation of County Executive appointments to the Commission on Health: Paul Jung, M.D.; Marilyn A. Austin; Tracy Douglas-Wheeler; Joel Kavet; Martin Wish; Silvia B. Casaro; Okianer Christian Dark; Alan Gnaizda; Rajiv Agarwal (Ferber)	Adopted
R-14-1445	P. Action - Confirmation of County Executive appointments to the Committee Evaluation and Review Board: Anita Brady; Adrian Cargill (Ferber)	Adopted
R-14-1446	Q. Action - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Deborah J. McKenna; Gregory S. Knoop (Ferber)	Adopted
	R. Introduction - Resolution to endorse Maryland Economic Development Assistance Fund (MEDAF) Loan - \$750,000 for Manugistics, Inc.'s expansion project (Ferber)	Introduced
	S. Introduction - Resolution to endorse Maryland Economic Development Assistance Fund (MEDAF) Loan - \$150,000 for OPNET Technologies, Inc.'s expansion project (Ferber)	Introduced
	T. Introduction - Resolution to endorse Maryland Economic Development Assistance Fund (MEDAF) Loan - \$2,500,000 for MedImmune, Inc.'s expansion project (Ferber)	Introduced

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**11:45 DISTRICT COUNCIL
SESSION**

R-14-1447	<p>(3) A. Action - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson/Faden)</p> <p>Application No: G-788</p> <p>Applicant: I.O. Limited Partnership, LLLP, Applicant (Stanley Abrams, Attorney)</p> <p>Request: Reclassification from OM Zone and R-200 Zone to C-3 Highway (Commercial) Zone</p> <p>Property: located in the southeast quadrant of the intersection of relocated MD Route 118 and Bauman Mill Drive, Germantown (1.6 acres; 9th Election District)</p> <p>Recommendations: Planning Staff: Deny Planning Board: Approve Hearing Examiner: Deny</p>	Adopted (5y; PA, ND, BE, MP n)*
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RECESSED: 11:55 A.M.

R-14-1448	<p>(4) 1:30 PUBLIC HEARING/ ACTION - Supplemental Appropriation to the County Government's FY03 Operating Budget, Montgomery County Fire and Rescue Service - \$1,501,703 for minor station renovations, purchase of apparatus, and fire and rescue equipment and supplies (Source: Senator Williams H. Amoss Fire, Rescue and Ambulance Funds) (Davidson)</p>	PH; adopted (6y; BE, IL, MS PA**ta)*
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**1:45 LEGISLATIVE SESSION
Day #30**

A. Approval of Legislative Journal - September 17, 2002 (Edgar)	Approved as submitted
B. Introduction of Bills	
(5) Emergency Bill 34-02 , Building Permits - Extensions, sponsored by Council President Silverman (Faden)	Introduced
<i>Public Hearing is scheduled for 10/22/02 at 1:30 pm.</i>	

**Later in the day, indicated support for appropriation

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C. Call of Bills for Final Reading

- (6) **Bill 18-02**, Moderately Priced Dwelling Units – Requirements (Faden)

Enacted (7y; MS, BE a)*

*PHED Committee**recommends approval with amendments.*

- (7) **Bill 25-02** - People's Counsel - Sunset Repeal (Faden)

Enacted (7y; MS, BE a)*

*PHED Committee**recommends approval.***RECESSED: 1:58 P.M.**

- (8) 7:30 **PUBLIC HEARING by MFP Committee - Bill 28-02**, Cable Communications – Amendments (Cogan)

PH; record open until the close of business 10/11/02

*MFP Committee worksession**tentatively scheduled for 10/21/02 at 9:00 am.***ADJOURNED: 8:06 P.M.**

*y=yes; a-absent

COMMITTEE	SUBJECT	ACTION
HHS	9:00 AM – 7CHR	
Sep 26	(1) Strathmore Hall Quarterly Report (Davidson)	Received report
	(2) Strathmore Hall Resident Organizations (Davidson)	Received report
	(3) Arts and Humanities grants processes (Davidson)	Held discussion
PHED	1:30 PM - 7CHR	
Sep 30	(1) ZTA 02-08, Site Plan Conformance with General Plan (Wilson)	Recommended approval as amended
	(2) SRA 02-2, Subdivision Conformance with General Plan (Wilson)	Recommended approval as amended
	(3) ZTA 02-03, Telecommunications Facilities - Special Exceptions (Wilson)	Worksession
	(4) Supplemental Appropriation - \$1,342,150 and related CIP Amendments for Silver Spring revitalization (Ferber)	Recommended approval of CIP amendments; worksession on operating budget request